



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, MAY 27, 2009

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042





Call Meeting to Order

Pledge of Allegiance


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 13, 2009
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Ground Sign Bond Release; Flagstar Bank; Fairmont Sign Company, Petitioner.
 2. Model Bond Release; Margherita Estates Subdivision – Lot 1; Excel Homes, Petitioner.
 3. Site Plan Bond Release; Park Lane Plaza; Nicholas Lubnik, Petitioner.
 4. Temporary Builder Ground Sign Bond Release; The Rivers Estates; Sal-Mar Farm Ltd Partnership, Petitioner.
 5. Temporary Builder Ground Sign Bond Release; Gateway Village Estates; Sal-Mar of Gateway Estates, Inc.
 6. Wall Sign Bond Release; Crafty Lady Trio; Cornell Sign Company, Petitioner.
 7. Site Plan Bond Release; Rite Aid Pharmacy; RAC Hayes, LLC, Petitioner.
 - B. Water/Sewer Dept.
 1. Easement Encroachment: Kimberly A Jordan, 16895 Orchard Gardens Drive, Sidwell # 08-05-127-030.
 2. Easement Encroachment: Mike P. Grimmer & Deborah Grimmer, 20279 Ramblewood Drive, Sidwell # 08-28-446-011.
6. **Public Comments - (3 minute time limit)**

DTE Presentation on Grant Proposal



PLANNING

7.  **Extension of Time Preliminary Plan; Monarch Estates Site Condominiums;** Located on the north side of 22 Mile Road, east of Garfield Road; Section 20; Malburg Partners, LLC, Petitioner. Permanent Parcel 08-20-300-013.
8.  **Extension of Time Preliminary Plan; Wingfield Estates Site Condominiums;** Located on the North side of 22 Mile Road, east of Garfield Road; Section 20; 22 Properties, Petitioner. Permanent Parcel 08-20-300-002.
9.  **Revised Preliminary Plan;** Lakeside Industrial Condominiums; Located on the east side of Hayes Road ¼ of a mile north of 22 mile road; Section 19; Permanent Parcel Number 08-19-300-013.
10.  **Revised Final Plan;** Lakeside Industrial Condominiums; Located on the east side of Hayes Road ¼ of a mile north of 22 mile road; Section 19; Permanent Parcel Number 08-19-300-013.




OLD BUSINESS

11.  Request to Approve the Water Service Contract between Macomb Township and the City of Detroit.


NEW BUSINESS

12.  Request to Renew Michigan Townships Association Dues for 2009-2010.
13.  Request Authorization to Defend Tribunal Appeals; Card-21 LLC v. Macomb Township., All American Container Corp. v. Macomb Township., Sal-Mar Center LLC v. Macomb Township., Alan Harajli v. Macomb Township.





HUMAN RESOURCES

14.  Request Authorization for Promotion.
15.  Request Authorization to Initiate Recruitment Process.
16.  Request Authorization to Repair and Seal Town Hall Parking Lot.

FIRE DEPARTMENT

17.  Request to Purchase Motorola Fire Pagers.

WATER AND SEWER DEPARTMENT

18.  Contract Change Order No. 1 Final Balancing: Brentwood Farms Cross-Creek Sidewalk SDA Job No. MA04-017.
19.  Engineers Payment Certificate No. 2 Final: Brentwood Farms Cross-Creek Sidewalk SDA Job No. MA04-017.
20.  Engineer Payment Certificate No. 3: Romeo Plank Water Main Replacement SDA Job No. MA07-008.
21.  Request to Award Weed Spraying Around Fire Hydrants .
22. Request for printing and postage of the 2008 Water Connection Report.

BOARD COMMENTS

23. Supervisor Comments:
24. Clerk Comments:
25. Treasurer Comments:
26. Trustees Comments:

EXECUTIVE SESSION

27. Review of Tentative Agreement between Township and MAFF/Paid-on-Call Firefighters.
28. Proposed Settlement; Rite Aid v Macomb Township; 08-5264-CC
29. Township of Macomb v. Malone; Circuit Court Case No. 08-5265-CC.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk